

# MEETING MINUTES

Critical Infrastructure / Key Resources Subcommittee

Connecticut GIS Council

State Office Building, Room 257

June 15, 2010

1-3 pm

**1. Introductions** – See Attached Attendance List

**2. New Business** – J. Bolton went through a presentation of the following topics (posted on subcommittee's website):

- a. Overall Goal of the Subcommittee – where we are, where to go
- b. Overview of the Homeland Infrastructure Foundation-Level Data (HIFLD) Working Group
- c. Homeland Security Infrastructure Program (HSIP) Freedom Data and State CI/KR Priorities; NGA/TGS Data; Taxonomy
- d. Data Security: State FOI and Unclassified//For Official Use Only (U//FOUO)

**3. The following next steps were discussed** – purpose of next meetings

**Meeting # 2:**

- Obtain HSIP data; review data at next meeting using GEMS or DHS Earth;
- Comparison to existing data;
- Allow each sector steward to review sector data for next meeting.

**Meeting # 3:**

- Report back findings (good/bad/etc.)
- Identify and discuss data issues;
- Identify best approaches to incorporating/correcting data;
- How best to document changes.

**Meeting # 4**

- Invite HIFLD to the Regions Representative (tentative)
- State data flow/protocols

**4. Schedule Next Meetings**

- J. Bolton will look into when other subcommittees meet and work around those dates. Next meeting in July TBD.
- Discussion took place about conducting “web-meetings” to allow our federal partners to participate. J.Bolton will follow up on this possibility.

**5. Adjourn**

Please contact Jeff Bolton if you have comments or changes to these meeting minutes: [jeffrey.bolton@ct.gov](mailto:jeffrey.bolton@ct.gov)  
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## **ATTENDANCE LIST**

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Jeff Bolton	CT DPW	860-713-5706
Becky Cutler	CT DPW	860-713-5762
Ray Philbrick	CT DPW	860-713-5811
Lauren McLane	US DHS	617-956-7575
Peter Sandgren	CT DEMHS	860-256-0875
Beth Stewart-Kelly	CT ARNG	860-524-4844
Marilu Soileau	USDA	860-871-4091
Dan Czaja	CT DPS	860-685-8131
Bernard Asimonye	CT DOIT	860-622-2345
Lynn Bjorklund	USGS	508-490-5074
Annette Green	CT DPW Intern	
Andrew Wilson	CT DPW Intern	
Michelle Tedone	CT DPW Intern	